

MINUTES OF THE MEETING OF THE JOINT meeting of the Alexandra Park & Palace Statutory Advisory Committee and the Alexandra Palace and Park Consultative Committee HELD ON TUESDAY, 31ST JANUARY, 2017

Present:

**italics denotes absence*

Statutory Advisory Committee Members:

Councillors *James Patterson*, Clare Bull, *Viv Ross*, *Adam Jogee*, Mark Blake, *Stephen Mann*, *Stuart McNamara* and Charles Wright

Jane Hutchinson (Alexandra Residents Association), *Ken Ranson* (Bounds Green & District Residents Association), Duncan Neill (Muswell Hill & Fortis Green Association), Kevin Stanfield (Palace Gates Residents Association), Elizabeth Richardson (Palace View Residents Association), *David Frith* (The Rookfield Association), Jason Beazley (Three Avenues Residents Association), and Jim Jenks (Warner Estate Residents Association)

Consultative Committee Members:

Councillors *Joanna Christophides*, Tim Gallagher, Bob Hare, Jennifer Mann, Liz McShane and Anne Stennett

Gordon Hutchinson (Chair) (Friends of Alexandra Park), *John Wilkinson* (Alexandra Palace Allotments Association), Hugh Macpherson (Alexandra Palace Organ Appeal), *John Thompson* (Alexandra Palace Television Group), Dermot Barnes (Alexandra Residents Association), *Colin Marr* (Alexandra Park & Palace Conservation Area Advisory Committee), *Jonathan Smith* (Campsbourne School), *Nigel Willmott* (Friends of the Alexandra Palace Theatre), *David Cole* (Heartlands Primary School), Rachael Macdonald (Hornsey Historical Society), Vacancy (Muswell Hill & Fortis Green Association), John Boshier (Muswell Hill Metro Group), Val Paley (Palace View Residents Association), *Frances Hargrove* (St Mary's CE Primary School) and Richard Hudson (Warner Estate Residents Association)

Also in attendance: Jacob O'Callaghan (substituting for Colin Marr) and Jamie Singleton (Alexandra Palace Organ Appeal)

29. FILMING AT MEETINGS

Noted.

30. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Christophides, Jogee, SMann, Patterson and Ross.

Apologies for absence were also received from Colin Marr, and Jacob O'Callaghan was in attendance as his deputy.

31. DECLARATIONS OF INTEREST

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None.

32. URGENT BUSINESS

There was one item of urgent business received from Dermot Barnes on behalf of Alexandra Residents Association, which would be dealt with during the Chief Executive's report.

33. MINUTES

RESOLVED that

- i. the minutes of the Joint Statutory Advisory and Consultative Committee held on 22 November 2016 be approved as a correct record;**
- ii. the informal note of the inquorate Alexandra Palace and Park Board held on 6 December 2016 be noted; and**
- iii. the minutes of the Alexandra Palace and Park Board held on 19 December 2016 be noted.**

34. MEMBERSHIPS

RESOLVED that the change of representative for the Alexandra Palace Allotments Association be noted.

35. CHIEF EXECUTIVE OFFICER'S REPORT

Louise Stewart, Chief Executive Alexandra Palace and Park, introduced the report as set out.

The following arose during discussion of the report:

- a. Work was continuing on the West Yard Storage project. The planning application had been amended and permission granted, and it was expected to be completed by Summer 2017. Once the work was completed there would be office space, although no decision had been made in terms of whether the Trust would occupy the space.
- b. Events – the Summer Festival was a one day event, although there would be some music which would continue on Sunday in the beach area, as it had done in previous years.
- c. Park events licence – the Chair said that confusion still existed around the use in the licence application of the heading 'Regularity' and '4 times per year', '8 times per year' etc. Louise Stewart confirmed that the numbers under regularity referred not to the number of events, but the total number of days on which events in a given category would be open in a year. She undertook to ensure this would be clarified in the licence application.

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- d. Go Ape – the Junior course was due to be completed and opened by Easter 2017. Construction had not yet begun on the adult course.

RESOLVED that the report be noted.

36. NON-VOTING BOARD MEMBERS FEEDBACK

The Chair provided an outline of the last Alexandra Palace and Park Board as set out in the minutes attached to the pack.

37. ITEMS RAISED BY INTERESTED GROUPS

None.

38. NEW ITEMS OF URGENT BUSINESS

Dermot Barnes, on behalf of the Alexandra Residents Association, spoke in relation to Go Ape and parking implications for the neighbouring residents. He requested information on what parking would be available for Go Ape customers, and how this information would be provided to customers.

The Chief Executive explained that there would not be designated parking for customers, however there were 1500 parking spaces on site, and there would be a maximum of 36 spaces required for each session. Go Ape had been requested to provide this information to customers, and to encourage customers to park responsibly, via their website. The web team were in the process of updating the Alexandra Palace website, and this information would also be provided there.

Dermot Barnes requested that an update be provided to the SAC-CC six months after Go Ape opened.

39. DATES OF FUTURE MEETINGS

NOTED.

CHAIR: Gordon Hutchinson

Signed by Chair

Date